



**Oregon Indian Education Association
Annual Meeting | June 23, 2010 | University of Oregon | Eugene, Oregon**

Minutes

Alison Ball, Ph.D., president, called the annual meeting of the Oregon Indian Education Association (OIEA) to order on June 23, 2010, at 1:12 pm by. The minutes of the previous OIEA Board meeting were not available.

Treasurer Urbana Ross distributed the attached, two-page report. She reported that she will make adjustments to the adult account with the \$1,670 from the youth account as the youth account did not have sufficient funds for the conference. She raised an additional \$7,000 for the conference since registration fees did not cover the expenses. She also reported that by the next conference OIEA should have enough funds to cover expenses. Since OIEA is changing the amount of scholarships, there will be plenty of funds to cover them. The scholarship funds are always available a full year prior to disbursement. Tom Ball, Ph.D., moved to adopt the treasurer's report. There was a first and second. The motion passed by general consent.

Vice President Chris Bailey recommended increasing the scholarships from \$200 to \$300, limiting to 5 awards per year, to make this a more competitive process. This year four of six applicants will be granted \$300 each. Two of the four applicants did not qualify. The awardees are Kailiah Martin (Grand Ronde), Monique Harvey (Diné), Kyle Smith (Iowa – sp?), and Monica Harvey (Diné).

Chris also announced the OIEA recognition awards:

Outstanding Indian Educator – Virginia Beavert
Outstanding Parent – Danita Herrera
Outstanding Elder – Virgene Blair
Outstanding Higher Education Student - Elliott Bryant
Outstanding Teacher – Taralee Suppah
Outstanding Student – Amanda Moore
Outstanding Volunteer – Ramona “Tedi” Tanewasha

Name plates will be sent in the mail.

Alison opened nominations for secretary, the position formerly held by Az Carmen who resigned leaving one year left on her term. Tedi Tanewasha nominated Ruth Jensen, and Brenda Frank moved to close nominations. Motion was adopted. Ruth was elected by general consent to complete the term which expires in 2011.



Alison opened nominations for treasurer. Ann Goddard nominated Urbana Ross for this position, and Brenda moved to close nominations. Motion was adopted. Urbana was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for historian. Se-ah-dom Edmo nominated Chris Bailey for this position. Ruth moved to close nominations. Motion was adopted. Chris was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for vice president. Ruth nominated Se-ah-dom for this position. Urbana moved to close nominations. Motion was adopted. Se-ah-dom was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for Portland (South). Karen Kitchen, Joe Ball, and Katy Kaady were nominated. Since none of these members were present to accept the nomination, a decision to contact each member to see if they would run for this position. Once determined, we will elect at a general board meeting.

Alison opened nominations for Springfield. Tom nominated Emilio Hernandez. Delphine moved to close nominations. Motion was adopted. Emilio was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for Klamath Area. Tom nominated Will Riddle and Brenda moved to close nominations. Motion was adopted. Will was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for Corvallis. Tedi nominated Delphine Jackson and Tom moved to close nominations. Motion was adopted. Delphine was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for Douglas County. Ruth nominated Juliana Marez and Tom moved to close nominations. Motion was adopted. Juliana was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for Washington County. Ruth nominated Kirsten Meyer and Alison asked Ruth to determine if Kirsten would accept the nomination.

Alison opened nominations for Oregon City, and no one was nominated. Position remains vacant.

Alison opened nominations for Higher Education student. Chris nominated Kevin Simmons and



Tom moved to close nominations. Motion was adopted. Kevin was elected by general consent for a two-year term which expires in 2012.

Alison opened nominations for two at-large positions. Ruth nominated Judy Wiley, and Chris nominated Richelle Nieto who was elected for a two-year term which expires in 2012. Judy Wiley and Brenda Tuomi were nominated. The Board will determine nominees' availability and proceed accordingly.

Alison opened nominations for Salem. Ruth nominated Shelby Olson-Rogers and Se-ah-dom moved to close nominations. Motion was adopted. Shelby was elected by general consent to complete the final year of a two-year term which expires in 2011.

Tom recommended preparing a resolution to support the Navajo Nation Accountability Plan. Tom will talk with Dr. Calvin White and recommended conducting a phone vote, if necessary. Regarding the location of the next annual OIEA conference, Tedi will contact Justine at Central Oregon Community College to explore the possibility of their hosting the conference. Se-ah-dom recommended Celilo and she will follow-up with contact at that site.

Cornel Pewewardy, Ed.D., director of Native Studies at Portland State University, asked OIEA for a representative to serve on a one-year task force to address the needs of Native students with regard to recruitment, retention and re-entry. Cornel will send a list of duties. Being from the Portland area, Ruth volunteered and Alison requested that she report back to the Board. Cornel also said that he has been invited to meet with Susan Castillo, superintendent of public instruction for Oregon, regarding Indian mascots. Cornel also stated that in one of the articles to be published, it is reported that Montana Indian Education is for all students – not only American Indian and Alaskan Native students – and that New Mexico has something similar. Alison recommended inviting someone from Montana to present to OIEA.

Tedi asked for support of the reauthorization of the Elementary and Secondary Education Act. Se-ah-dom offered to email the reauthorization modifications that the National Indian Education Association has recommended and further recommended a phone vote or a vote on this at the next Board meeting.

Se-ah-dom moved to adjourn. Motion carried. The meeting was adjourned at 2:23 p.m. by general consent.

Ruth Jensen
Secretary